



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt Resolution Approving the Purchase of Encoder Receiver Transmitter Equipped Itron Solid-state Meters from General Pacific of Portland, OR (\$295,000)

MEETING DATE: November 23, 2010

PREPARED BY: Electric Utility Director

RECOMMENDED ACTION: Adopt a resolution approving the purchase of encoder receiver transmitter equipped Itron solid-state meters from General Pacific of Portland, OR in the amount of \$295,000.


BACKGROUND INFORMATION: In Resolution No. 2005-64, dated April 6, 2005, the City Council approved the standardization of solid-state meters for residential and small commercial customers with Itron. General Pacific is the exclusive supplier of these meters.

The Electric Utility Department (EUD) has been installing automated meter reading (AMR) Itron solid-state electric meters equipped with encoder receiver transmitters (ERT) since 2006 as part of an AMR project. Currently EUD is nearing completion of the residential installation of ERT-equipped solid-state meters and is beginning commercial installation. Six hundred meters have been budgeted in fiscal year 2011 for phase one of this project.

Staff hereby recommends the City Council approve the purchase of 600 ERT-equipped Itron solid-state meters from General Pacific.

FISCAL IMPACT: Procurement cost is \$295,000.

FUNDING: Included in FY2010/11 CIP Budget Account No. 161000.


Jordan Ayers
Deputy City Manager/Internal Services Director


Elizabeth A. Kirkley
Electric Utility Director

PREPARED BY: Kevin Bell, Electric Utility Rate Analyst

EAK/KB/lst

APPROVED:


Konrad Bartlam, Interim City Manager

RESOLUTION NO. 2010-203

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING THE PURCHASE OF ENCODER
RECEIVER TRANSMITTER EQUIPPED ITRON SOLID-
STATE METERS FROM GENERAL PACIFIC, OF
PORTLAND, OR

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WHEREAS, the City Council adopted Resolution No. 2005-64 on April 6, 2005, standardizing the use of solid-state meters for residential and small commercial customers with Itron; and

WHEREAS, the Electric Utility Department (EUD) has been installing automated meter reading (AMR) Itron solid-state electric meters equipped with encoder receiver transmitters (ERT) since 2006 as part of an AMR meter project; and

WHEREAS, EUD is nearing completion of the residential installation of ERT-equipped solid-state meters and is beginning commercial installation; and

WHEREAS, six hundred meters have been budgeted in fiscal year 2011 for phase one of this project.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve the purchase of 600 Itron ERT-equipped solid-state meters from General Pacific, of Portland, OR, in an amount not to exceed \$295,000.

Dated: November 23, 2010

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I hereby certify that Resolution No. 2010-203 was passed and adopted by the City Council of the City of Lodi in a special meeting held November 23, 2010, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, and
Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Hitchcock

ABSTAIN: COUNCIL MEMBERS – None —


RANDI JOHL
City Clerk